

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 14, 2004 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 10, 2004 TERM OF COURT (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Honoring Brentwood High Bruins Girls' Track Team as State
Champions - Commissioners Ford, Cooke, Hulette & Chalfant

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Dr. David Heath, Acting Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Paula Campbell, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- I) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Jeff Bivins, Chairperson
- l) Finance (Investment) Cmte.-Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - Jeff Ford, Chairperson
- n) Human Resources Committee - Arlene Cooke, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - John Hancock, Chairperson
- r) Property Committee - Ricky Jones, Chairperson
- s) Public Health Committee - Mary Mills, Chairperson
- t) Purchasing & Insurance Cmte. - Rebecca Schwab, Chairperson
- u) Rules Committee - Rebecca Schwab, Chairperson
- v) Steering Committee - Bert Chalfant, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Library Board of Trustees
3 Year Terms (Expiring 6/07)

Terms Expiring
Jack Vicary
Lewis Green, Jr.
Gayle Moyer-Harris

Nomination
Jack Vicary, Jr.

Pat Aldred

Notaries (List Enclosed)

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-04-1. Resolution Appropriating \$23,379 from Unencumbered Capital Outlay Funds for Centennial High School Improvements-Commissioner Bivins

Resolution No. 6-04-2. Resolution Appropriating \$120,000 From Current Revenues for Related Trustee Commission-Commissioner Bivins

Resolution No. 6-04-3. Resolution Appropriating \$45,000 in the 2003-04 General Purpose School Fund Operating Budget for Community Services-Commissioner Bivins

Resolution No. 6-04-4. Resolution Appropriating \$160,000 in the 2003-04 General Purpose School Operating Budget for Workmen Compensation Insurance-Commissioner Bivins

Resolution No. 6-04-5. Resolution Appropriating and Amending the 2003-04 County Commission Budget by \$3,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Moon

Resolution No. 6-04-11. Resolution Appropriating and Amending the 2003-04 County Commission Budget by \$80,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Little

Resolution No. 6-04-14. Resolution Appropriating and Amending the 2003-04 Capital Projects Budget by \$367,776 for the Purchase of 16 New Sheriff's Department Vehicles-Revenues to Come From Unappropriated County General Funds-Commissioner Chalfant

Resolution No. 6-04-15. Resolution Appropriating and Amending the 2003-04 Capital Projects Budget by \$51,400 to Purchase a Fingerprint Machine for the W.C. Sheriff's Department-Revenues to Come From Existing Capital Projects Funding and Donations-Commissioner Chalfant

Appropriations (continued)

LATE-FILED Resolution No. 6-04-19. Resolution Appropriating and Amending the 2003-04 Library Budget by \$21,223 for the Purchase of New Computers - Revenues to Come From State Grant Funds-Commissioner Green

XIII. 3) OTHER

Resolution No. 6-04-6. Resolution to Increase and Levy a County-Wide Motor Vehicle Tax-Commissioner Little

Resolution No. 6-04-8. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2004-05-Commissioner Hayes

Resolution No. 6-04-9. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement with Williamson County Hospital District d/b/a Williamson Medical Center for the Purchase of Medical Services-Commissioner Chalfant

Resolution No. 6-04-12. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Gear Foundation-Commissioner Jones

Resolution No. 6-04-13. Resolution Authorizing and Directing County Mayor to Sell Williamson County's Interest in the Cool Springs Conference Center-Commissioner Romano

Resolution No. 6-04-16. Resolution Requesting an Increase in Rate of the Williamson County Adequate Facilities Tax Private Act (Private Act No. 118 of 1987, as Amended)-Commissioners Davis and Brockman

Resolution No. 6-04-17. Resolution to Increase the Local Sales and Use Tax in Williamson County-Commissioners Walton, Jones, Schwab, Hayes, Little, Wilson, Hancock, Davis, Naron and Brockman

Resolution No. 6-04-18. Resolution Extending the Existence of the Special Courthouse Committee-Commissioner Jones

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.